IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
NORTHERN DIVISION

SOUTHERN DISTRICT OF MISSISSIPPI
FILED
DEC 07 2016
ARTHUR JOHNSTON
BY ________ DEPUTY

UNITED STATES OF AMERICA

v. CRIMINAL NO. 3:16CR94DCB-FKB

FAHIM FADHL MOHAMMED SALEH 18 U.S.C. § 922(g)(5)(A)

The Grand Jury charges:

That on or about June 30, 2015, in Hinds County in the Northern Division of the Southern District of Mississippi and elsewhere, the defendant, **FAHIM FADHL MOHAMMED SALEH**, being then and there an alien and citizen of the Republic of Yemen, and unlawfully and illegally in the United States, did knowingly possess in and affecting commerce a firearm, to wit: a Smith and Wesson Model SD40VE .40 caliber handgun, serial number HFL2251, which had been previously transported in interstate commerce, in violation of Sections 922(g)(5)(A), and 924(a)(2), Title 18, United States Code.

NOTICE OF FORFEITURE

As a result of committing the offense as alleged in this Indictment, the defendant shall forfeit to the United States all property involved in or traceable to property involved in the offenses, including but not limited to all proceeds obtained directly or indirectly from the offenses, and all property used to facilitate the offenses.

The grand jury has determined that probable cause exists to believe that the following property is subject to forfeiture as a result of one or more of the offenses alleged in this indictment:

One (1) Smith and Wesson Model SD40VE .40 caliber handgun, serial number HFL2251

Further, if any property described above, as a result of any act or omission of the defendant: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendant, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Section 924(d)(1), Title 18, United States Code.

GREGORY K. DAVIS
United States Attorney

A TRUE BILL:
S/SIGNATURE REDACTED
Foreperson of the Grand Jury
Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the grand jury on this the 7th day of December, 2016.

UNITED STATES MAGISTRATE JUDGE